

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NEIL TOMKINSON
Date of last notice	10 june 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Warrambo Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warrambo Holdings in respect of its relevant interests in Red Hill Iron Limited
Date of change	11 June 2013 11,500 12 June 2013 10,000 18 June 2013 2,000
No. of securities held prior to change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warrambo Holdings Pty Ltd	7,642,246 Ordinary shares 52,522 Ordinary shares <u>4,907,515</u> Ordinary shares 12,602,283 TOTAL
Class	Ordinary shares – fully paid
Number acquired	23,500
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	80 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd	7,645,846 Ordinary shares 52,522 Ordinary shares <u>4,927,415</u> Ordinary shares 12,625,783 TOTAL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of Director	JOSHUA PITT
Date of last notice	10 June 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Direct or indirect interest	Indirect								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Warrambo Holdings Pty Ltd a company associated with Wythenshawe in respect of its relevant interests in Red Hill Iron Limited								
Date of change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">11 June 2013</td> <td style="width: 50%; text-align: right;">11,500</td> </tr> <tr> <td>12 June 2013</td> <td style="text-align: right;">10,000</td> </tr> <tr> <td>18 June 2013</td> <td style="text-align: right;">2,000</td> </tr> </table>	11 June 2013	11,500	12 June 2013	10,000	18 June 2013	2,000		
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